

# **Pine Tree Water Control District Annual Landowners Meeting**

**Wellington Village Hall  
12300 Forest Hill Blvd.  
Wellington, FL 33414**

**Monday, June 15, 2015  
6:00 p.m.**

## **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Notice Read**
- IV. Selection of Chairman**
- V. Establishment of Quorum**
- VI. Election of Supervisor(s) –**
  - a. Ms. Chris Wallace - Seat Expires June 2015**
  - b. Swearing in of Supervisors**
- VII. Comments from the Board of Supervisors**
- VIII. Adjourn**

## **NOTE TO LANDOWNERS** **ON PROCEDURE FOR ANNUAL MEETING**

**Current Board members are:**

Chris Wallace, President	Term Expires: June 2015
Joel Arrieta	Term Expires: June 2016
Maria Fong	Term Expires: June 2017

The Supervisor's election will be for Ms. Chris Wallace's seat which expires June 2015. The Supervisor is elected to a 3-year term. Nominations will take place from the Floor. The owners of the property within the Pine Tree Water Control District are entitled to one share for each and every acre of assessable land they own within the District. Landowners with more than one acre of assessable land shall be entitled to an additional share for any fractions of an acre greater than a ½ acre, when taking into consideration the aggregate of all the landowner's land within the District. A landowner may not split their shares when voting. In tabulating the results of any decision put before the landowners, a landowner shall vote the entire amount of their shares. The decision will be determined by the majority of shares voted.

A landowner may appear in person to vote their shares or give their proxy to someone else to vote their shares. A proxy has been included for your convenience. Only landowner's votes who attend in person or by proxy shall be eligible to be counted towards any decision of the landowners. The Secretary shall register landowners and proxy holders at the beginning of the meeting.

**Owners whose assessments have not been paid for the previous year are not entitled to vote.**